



BOARD OF COMMISSIONERS' AGENDA

Tuesday, May 16, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, May 9, 2017.

V. ACTION ITEM(S)

- A. Proclamation No. 20 of 2017 – Proclaiming May 21-27, 2017 as “Emergency Medical Services Week” in Centre County.
- B. Proclamation No. 21 of 2017 – Proclaiming May 2017 as “Community Action Month” in Centre County.
- C. Commissioners – Review and approve the operation and maintenance plan agreement between the County and landowners for the Environmental Watershed Protection (EWP) streambank stabilization project – Dept. 111.
- D. Planning – Request that the Board approves the following items:
 - i. Memorandum of Understanding for the Final Land Development Plan for The Village of Nittany Glen – Phases III-B.2, III-C, III-D.1, and III-D.2; CCPCDO File No. 51-17. This proposal represents the next in a series of development phases for The Village of Nittany Glen, showing and additional 30 manufactured housing sites with corresponding infrastructure. The total development area comprises 6.815 acres and lies within The Village of Nittany Glen development complex, being approximately one-quarter miles northeast of its intersection with Fillmore Road in Benner Township – Dept. 151.

- ii. A contract with Pashek & MTR for the Bellefonte to Milesburg Trail Feasibility Study and Pre-Construction Analysis. The contract total is \$84,750 which is funded as follows: State \$70,500 and Local Match \$15,300 for the period of May 16, 2017 through January 31, 2018 – Dept. 151.
- iii. The review committee's recommendation to select an Energy Service Company (ESCO's) that will be contacted to perform energy conservation measures at six (6) County facilities. This selection shall be based on the ESCO's experience, project management, and technical capabilities – Dept. 151.

E. Check run in the amount of \$5,670,103.90 dated May 12, 2017.

VI. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. MH/ID/EI – Request that the board reviews the following items:

- i. Addendum No. 1 between the County of Centre and Crossroads Counseling, Inc. This will allow for funds to provide additional services to include medication assisted therapies (induction of suboxone and vivitrol) and partial hospitalization services. These funds will also provide outpatient treatment and services through the Center of Excellence. The contract maximum will increase from \$115,000 to \$268,561 a total increase of \$153,561 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- ii. Addendum No. 1 between the County of Centre and Strawberry Fields, Inc. This addendum will allow for funds to provide additional early intervention services and to add interpreter services in the amount of \$25,000, increasing the contract maximum from \$385,000 to \$410,000 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- iii. Addendum No. 2 between the County of Centre and The Advocacy Alliance. This will allow for funds to provide additional incident management for intellectual disability services in the amount of \$5,000, increasing the contract maximum from \$11,000 to \$16,000 – Dept. 561.
- iv. Letter of Agreement between the County of Centre and Susquehanna Software, Inc. Services provided include quarterly CCRI submission, annual maintenance, custom programming, quarterly HCSIS SC Tracker maintenance and quarterly SC Pelican maintenance. The contract total is \$41,500 with the source of funding as follows: State \$39,587 and County \$1,913 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

- B. Risk Management – Request that the Board reviews the following items.
 - i. A loss prevention grant program application to PCoRP, the County's property casualty insurer. The total grant amount requested is \$14,919.35 – Dept. 112.
 - ii. 2017-2018 PCoRP Renewal Quotation for Centre County Government's property and liability insurance policy through PA Counties Risk Pool. The total cost of renewal is \$256,547 for the period of June 1, 2017 through June 1, 2018 – Dept. 112.

VII. CONSENT AGENDA

- A. Adult Services – Request that the Board approves the Pennsylvania Housing and Finance Authority (PHFA) Commitment Letter for the awarded \$26,000 to Centre County Office of Adult Services. This money, leveraged with Human Services Block Grant funds, will be used during FY17-18 to expand the existing Homemaker Services Program for disabled adults, between 18-59 years, who are often vulnerable to homelessness and/or near homelessness. The PHFA Grant total is \$26,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- B. Children and Youth – Request that the Board approves a contract with Calvary Kids Daycare to provide childcare services. The contract total is \$500 which is funded as follows: State \$400 and County \$100; for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
- C. Criminal Justice Planning – Request that the Board approves a contract renewal with Crossroads Counseling, Inc. for the Men Against Abuse Program, or MAAP. MAAP is a mandatory Batterers Intervention Program for offenders who have committed DV offenses. MAAP consists of 30 weekly sessions and is fully participant funded. This contract is from January 1, 2017 through December 31, 2017 – Dept. 306.
- D. Commissioners – Request that the Board approves the hazardous materials response team state certification/re-certification criteria – attachment 3A. Stating that the Pennsylvania State University HAZMAT Team will continue to provide hazardous material response coverage for our county. Agreeing that said team would continue to provide as one of the two PRIMARY response teams for the coverage of Centre County until our agreement has terminated – Dept. 111.

VIII. TOURISM/HISTORY

IX. DISCUSSION ITEM(S)

- A. Sayer's Dam Memorial Dedication – May 26, 2017 at 6:00 PM
- B. Springboard Bellefonte Business Incubator
- C. FY 2017-2018 Proposed State Budget HB218 Draft Resolution

X. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Commonwealth of PA – PCCD Grant 2016 VA \$30,428.18
- B. Catholic Charities – Annual Recognition Day
- C. Logan Fire Company No. 1 – Events Flyer and Donation Information
- D. Commonwealth of PA – 21Q17 Uniform 911 Disbursement \$609,431.71
- E. Tomas Burka – Eagle Scout Ceremony
- F. Reliance Fire Company – Letter of Concern
- G. Marie O/Crater – Letter of Concern
- H. Youth Service Bureau – 2017 Annual Volunteer Recognition
- I. Commonwealth of PA – CS-OA-PCCD Grant \$951.70

XI. RECOGNITIONS

XII. C-NET REQUESTS

- A. Sponsorship of the Centre County Commissioners and Bellefonte Borough Council Joint Town Hall Meeting at 7:00 PM on Thursday, June 8, 2017 at the Courthouse Annex, Bellefonte.
- B. Sponsorship of the awards ceremony for the John H. Ziegler Preservation Awards of the Centre County Historical Society at 3:00 PM on Sunday, November 5, 2017 at the Centre County Visitors Center, State College.
- C. Sponsorship of the Springboard Bellefonte Business Incubator Event on May 25th.

XIII. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements
 - i. The Centre County Commissioners' and the Bellefonte Borough Council will hold a joint Town Hall meeting on Thursday, June 8, 2017 from 7:00 to 9:00 PM on the third floor of the Courthouse Annex in Bellefonte.
 - ii. Centre County Government Offices will be closed Monday, May 29, 2017 in observance of Memorial Day.

XIV. EXECUTIVE SESSION REPORT

XV. MEETING SCHEDULE

Monday, May 15 2017

Foster Parent Appreciation Banquet – 6:30 PM - Boalsburg

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Tuesday, May 16 2017

Primary Election

BOC – 10:00 AM – Room 146 WB

BOC - Records Improvement Committee – 2:00PM - Room 144WB

Thursday, May 18, 2017

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Groundbreaking Ceremony of Westminster Place South at Windy Hill Village – 12:00 PM

Department Head Meetings – 2:00-3:30 PM – Room 144WB

XVI. ELECTION ANNOUNCEMENTS

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdrawal by candidates nominated by nomination papers.

Monday, August 14, 2017

Last day for withdrawal by candidates nominated at the primary.

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT